

b. The Chairman directed that some military topics previously listed under the major category of Science and Technology be shifted to Military in the attachment to DCID 1/2. He agreed to retention of the Science and Technology category for this year's attachment to DCID 1/2 but announced that he would consider further the desirability of maintaining S&T as a discrete category in context with the entire problem of definitions.

c. Also during discussion of the attachment to DCID 1/2, the Chairman directed the addition of clarifying data in parenthesis to certain military categories.

3. (S) Minutes of the Meeting

During discussion of the Attachment to DCID 1/2, the DCI raised the closely related issue of intelligence definitions, particularly the distinction among national, departmental and tactical intelligence. Because there were widely diverging reactions to the proposed definitions when they were circulated to NFIB for comment, the suggestion was accepted that the definitions be considered at a later date.

The Acting Vice Chairman informed the Board that Sayre Stevens had been nominated by the CIA member to chair the continuation of the security and compartmentation study begun by the Proctor Group. Principals will be invited to designate representatives to the group.

There was an Executive Session.

Walter Elder
Walter Elder
Executive Secretary

5 July NFIB 1978